

December 26, 2012

The Marshall County Commission met in regular session on Wednesday, December 26, 2012 at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
C.W. "Buddy" Allen, Dist. 3 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

NOT PRESENT:

Tamey Hale, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Pastor Rick Douglas with Creek Path Baptist Church to deliver the invocation, he then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively, and so carried to approve the consent agenda as read by Chairman Hutcheson.

MAKE RAMP DECISION

A motion was made by Commissioner Stricklend, duly seconded by Martin, all members voting affirmatively and so carried to opt out of the RAMP Program and to remain in the current ARTRIP Program.

APPROVE LIABILITY INSURANCE RENEWAL WITH ACCA; \$228,988.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the liability insurance renewal with ACCA in the amount of \$228,988.00

DISTRICT 1 – APPROVE SPEED LIMIT FOR HUCKLEBERRY LANE: 25MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit of 25 mph for Huckleberry Lane.

DISTRICT 3 – REJECT BID FOR TRUCK DUE TO MISUNDERSTOOD SPECS

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to reject the bid for a truck due to misunderstood bid specs.

DISTRICT 3 – APPROVE SPEED LIMIT FOR CONCORD ROAD; 30MPH

A motion was made by Commissioner Allen, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit of 30 mph for Concord Road.

APPROVE RETURN TO WORK POLICY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the Return to Work Policy. This is the ninth and final portion of the safety incentive program for the liability insurance.

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DISTRICT 1 – APPROVE DATE FOR PUBLIC HEARING ON WEIGHT LIMIT FOR GREENBRIAR NORTH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the date for public hearing on weight limit for Greenbriar North. That date will be January 28, 2012 at 10:00 am.

MAINTENANCE – APPROVE SERVICE AGREEMENT WITH TRANE

A motion was made by Commissioner Allen, duly seconded by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve service agreement with Trane for the air conditioner units at Gunterville Courthouse.

APPROVE SALE, TRANSFER OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve fixed assets to be sold, transferred or scrapped.

EMA – APPROVE FUNDING FOR KUBOTA; \$9,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding for a Kubota in the amount of \$9,000 to be paid from the contingency fund.

EMA – APPROVE FUNDING FOR SERVICE TRUCK TO SERVICE SIRENS; \$10,500 TO BE PAID FROM THE CONTINGENCY FUND

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding for a service truck for the sirens; \$10,500 to be paid from the contingency fund.

SOLICIT BIDS FOR READY-MIX CONCRET

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to solicit bids for ready-mix concrete.

DISTRICT 3 – REQUEST BIDS FOR TRACTOR WITH MOW TRIM AND UTILITY TRACTOR

A motion was made by Commissioner Allen, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to request County Engineer Pirando to solicit bids for a tractor with mow trim and a utility tractor.

ANNOUNCE THE GUNTERVILLE AND ALBERTVILLE COURTHOUSE WILL BE CLOSED JANUARY 1, 2013 FOR NEW YEAR'S DAY

Chairman Hutcheson announced the Gunterville and Albertville Courthouses will be closed January 1, 2013 for New Year's Day.

AUTHORIZE CHAIRMAN HUTCHESON TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ALABAMA DEPARTMENT OF REVENUE FOR ADMINISTRATIVE AND SUPPORT SERVICES AS IT PERTAINS TO THE MARSHALL COUNTY REVENUE COMMISSIONER'S OFFICE

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, with Commissioner Stricklend abstaining, and so carried to approve authorization for Chairman Hutcheson to execute a memorandum of understanding with Alabama Department of Revenue for administrative and support services as it pertains to the Marshall County Revenue Commissioner's Office

ADJOURNMENT

There being no further business; a motion was made by Commissioner Allen, duly seconded by Commissioner Allen and so carried to adjourn.

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MEETING ADJOURNED

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

C.W. "Buddy" Allen, District 3 Commissioner

Tamey Hale, District 4 Commissioner